

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, November 23, 2016 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 9:00 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Ken Neumann, Mary Reak, Shirley Kitchen

Absent: Eugene Wurtz

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Shirley Kitchen. Motion carried.

Motion was made by Mary Reak and seconded by Shirley Kitchen to dispense the reading of the October 26, 2016 minutes and approve them as presented. Motion carried.

Public Forum: None

Communications:

The Financial reports were reviewed. A motion was made by Shirley Kitchen and seconded by Ken Neumann to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. A Motion was made Shirley Kitchen and seconded by Mary Reak to approve the bills and pay as due. Motion carried.

Unfinished Business:

11. A Dodge 1, 6 and OGLLC Occupancy Report for period November 2016.

Theresa	12-12	Burnett	12-12	Iron Ridge	8-8	Waupun	48-46
Ashippun	12-11	Lowell	12-12	Juneau	15-13	Oak Gove	24-24
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-13		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 136 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Remodeling Beaver Dam apartments. Getting ready for winter.

Tenant/Program participation report- Donna reported details of 5 day notice and security deposit deductions. Two HUD terminations/1 hearing

Management- WICARH/ WHEDA conference reports. Discussed phase two.

Old Business:

A. Discussed the Engagement letter from SVA for the Oak Grove Audit

B. A motion was made by Shirley Kitchen to approve the 2017 Payment Standards as presented. The motion was seconded by Mary Reak. Motion carried.

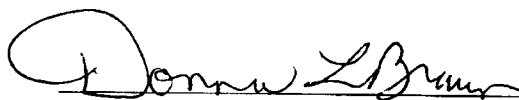
New Business:

The next meeting of the Dodge County Housing Authority is scheduled December 28, 2016 at 8:30a.m.

A motion was made by Ken Neumann to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 10:09 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director